



New Frontier Educational Foundation Board of Directors

Meeting Agenda - Saturday, March 9, 2019 at 9:30 am

Frontier Student Engagement Center

- I. Call to order/ determination of quorum (Mr. Rieke)
- II. Welcome any guests (Rieke)
- III. Secretary's report
 - a. Approval of January 26, 2019 board meeting minutes (Cea)
 - b. Acceptance of Secretary position by Mr. Cea (motion)
- IV. Treasurer's report (Mr. Sirridge)
 - a. Current financial position report (motion to approve)
 - b. Recent significant financial transactions income/expenses .
- V. Old Business
 - a. Update of NFEF's Private Foundation IRS Status/ update (Rieke)
 - b. Affiliation with Non Profit Leadership Alliance status report (Dr. Carlin)
 - c. Candidates for intern position (Rockhurst or Non Profit Leadership Alliance or student from William Jewel NFP leadership program (Dr. Carlin)
 - d. Website enhancements (Rieke)
 - e. Creation of Friends of Frontier (Mr. Augustine)
 - f. Update on progress with Frontier Schools, sponsor, academic success (Mr. Demircan)
 - g. Update on mentoring programs (Rieke)
 - h. (Tabled Motion) Presentation and discussion of the NFEF 5 Year Strategic Plan (Rieke)
 - i. (Tabled Motion) Presentation of projected budget goals (2019 – 2014)(Rieke)
 - j. Presentation of document for strategic coordination for Frontier outreach and fund raising
- VI. New Business (Mr. Rieke)
 - a. Rieke to report to the Frontier School board at the next meeting to request that board's approval of:
 - i. Plan to request payroll deduct plan for Frontier faculty and staff in August
 - ii. Acknowledgment of NFEF's Strategic plan (as part of the MOU now in effect)
 - b. Request for funds from Amber Noutau of a mentoring field trip at FSI Middle this spring
 - c. Formation of a committee to plan a first annual joint board event for the community, to initiate Friends of Frontier, to raise awareness of Frontier and its Science Lab and to raise funds for NFEF's mission and strategic plan. (Rieke)
 - d. Potential new marketing collaboration with KU (Rieke)

e. Special guest presentation : Mr. John Kearney, Executive Director Hispanic Development Fund (HDF) (Mr. Cea)

VI. Set date for next meeting (April 6, 13, or 20)

VII. Adjourn